



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

August 18, 2021
9:00 a.m.

This Meeting Will Be Conducted by Videoconference and Telephonically

In accordance with Texas Government Code Section 418.016, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location.

Members of the public may connect to the meeting by going to the URL:

<https://www.zoomgov.com/j/1611413090?pwd=Zm5KRlJCWjZPL0NudjNDOEx5SUZ6QT09>

The public may also join via telephone audio only using the following:

US: +1 669 254 5252 or +1 646 828 7666 or +1 551 285 1373 and entering the **Webinar ID** of **161 141 3090** when prompted.

A recording of the meeting will be available after the meeting on CPRIT's public website. CPRIT will provide an electronic copy of the agenda packet at <https://cprit.texas.gov/oversight-committee/meetings/> by August 16.

A member of the public wishing to comment during the meeting must contact Melanie Cleveland (mcleveland@cprit.texas.gov) at least 30 minutes prior to the posted meeting start time. When the Oversight Committee reaches the "Public Comment" agenda item, the Chair will recognize each person requesting to provide public comment by name. The Chair may limit the amount of time a member of the public may speak. CPRIT cannot guarantee that an individual contacting Ms. Cleveland less than 30 minutes before the posted start time may provide public comment.

The Oversight Committee may discuss or act on any item on this agenda, and as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., may meet in closed session concerning any purpose permitted by the Act.

1. Call to Order
2. Roll Call/Excused Absences
3. Adoption of Minutes from the May 19, 2021, meeting
4. Public Comment
5. Chief Executive Officer Report
6. Chief Compliance Officer Report and Compliance Certification of Grant Award Process
7. Chief Scientific Officer Report
 - Grant Award Recommendations

- FY 2022, FY 2023 Requests for Applications
- 8. Chief Prevention Officer Report
 - Grant Award Recommendations
- 9. Chief Product Development Officer Report
 - Grant Award Recommendations
 - Multiple Awards/Matching Funds policy
 - DP140072, DP190066, DP200081 - Revenue-sharing obligations realized under the standards established as required by Texas Health & Safety Code Section 102.256
- 10. Internal Auditor Report
 - FY 2022 Internal Audit Plan
- 11. Scientific Research and Prevention Program Committee Appointments
- 12. Advisory Committees
 - Clinical Trial Advisory Committee Annual Report
 - Appointments
 - Schedule for FY 2022 Advisory Committee Annual Report Presentations
- 13. FY 2022 Honoraria Policy
- 14. Health & Safety Code Section 102.1062 Waivers
- 15. Amendments to 25 T.A.C. Chapters 703
 - Final Order Approving Amendment to Chapter 703
- 16. Chief Operating Officer Report
 - De-obligation of Grant Funds
- 17. Contract Approvals
 - Due Diligence Services (contract renewal)
 - Strategic Communications (contract renewal)
 - Economic Assessment of the Cost of Cancer in Texas (contract renewal)
 - Internal Audit Services (contract renewal)
 - Outside Counsel Services
- 18. Subcommittee Business
 - FY 2022 – 2023 Subcommittee assignments
 - Board Governance Charter
- 19. Personnel – Chief Scientific Officer
- 20. Election of Board Officers
- 21. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
- 22. Consultation with General Counsel
- 23. Future Meeting Dates and Agenda Items
 - FY 2022 Meeting Dates
- 24. Adjourn